

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, October 23, 2003**, commencing at **10:00 a.m.** at the **Arcadia City Hall**, 240 West Huntington Drive, **Arcadia**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of **August 21, 2003**.
2. Approval of the **minutes** of the regular meeting of **September 18, 2003**.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T)**, at Santa Anita, commencing December 26, 2003 through April 18, 2004, inclusive.
4. Discussion and action by the Board on the request of the **Los Alamitos Quarter Horse Racing Association to add one additional night of quarter horse racing to their 2004 allocation of race dates**.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)** at Los Alamitos, commencing December 26, 2003 through December 19, 2004, inclusive.
6. Discussion and action by the Board on the **request from Hollywood Park to implement the 10-day veterinarian's list** for any horse scratched after scratch time (late scratches), except for horses scratched at the gate.
7. Report and activity update from the **National Thoroughbred Racing Association**.
8. Report and presentation on the **Del Mar security camera installation**.
9. Public hearing by the Board on the **adoption of the proposed regulatory addition of CHRB Rule 1979.5 – Beat The Odds**.
10. Staff report on the following **concluded race meetings**:
 - A. **Del Mar Thoroughbred Club** at Del Mar from July 23, 2003 to September 10, 2003.
 - B. **California Exposition and State Fair** at Sacramento from August 20, 2003 to September 1, 2003.
 - C. **Los Angeles County Fair** at Pomona from September 12, 2003 to September 28, 2003.

Committee Reports

11. Report from the **Pari-mutuel Operations Committee**
Commissioner Alan W. Landsburg, Chairman
Chairman Roger H. Licht, Member

Other Business

12. **General Business:** Communications, reports, requests for future action of the Board.
13. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
14. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

Roger H. Licht, Chairman
John C. Harris, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director